

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008806

Entity Name: FIRST SERVE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3042 N FEDERAL HIGHWAY
200
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

3042 N FEDERAL HIGHWAY
200
FT. LAUDERDALE, FL 33306 US

FEI Number: 05-0588900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, EARL H III
3042 N FEDERAL HIGHWAY
200
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

3042 N FEDERAL HIGHWAY
205
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

3042 N FEDERAL HIGHWAY
205
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BUCHHOLZ, EARL H III
3042 N FEDERAL HIGHWAY
205
FT. LAUDERDALE, FL 33306 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDT () Delete
Name: BUCHHOLZ, EARL H III
Address: 3042 N FEDERAL HIGHWAY, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DC () Delete
Name: BUCHHOLZ, EARL H JR.
Address: 3042 N FEDERAL HIGHWAY, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DP () Delete
Name: SIMMONS, HARDWICK
Address: 3042 N FEDERAL HIGHWAY, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DVP () Delete
Name: COURIER, JAMES S JR
Address: 3042 N FEDERAL HIGHWAY, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DS () Delete
Name: CUNDY, THOMAS C
Address: 3042 N FEDERAL HIGHWAY, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D () Delete
Name: ALLASTER, STACEY
Address: 3042 N FEDERAL HIGHWAY, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EDT (X) Change () Addition
Name: BUCHHOLZ, EARL H III
Address: 3042 N FEDERAL HIGHWAY, STE 205
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DC (X) Change () Addition
Name: BUCHHOLZ, EARL H JR.
Address: 3042 N FEDERAL HIGHWAY, STE 205
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DP (X) Change () Addition
Name: SIMMONS, HARDWICK
Address: 3042 N FEDERAL HIGHWAY, STE 205
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DVP (X) Change () Addition
Name: COURIER, JAMES S JR
Address: 3042 N FEDERAL HIGHWAY, STE 205
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: DS (X) Change () Addition
Name: CUNDY, THOMAS C
Address: 3042 N FEDERAL HIGHWAY, STE 205
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D (X) Change () Addition
Name: ALLASTER, STACEY
Address: 3042 N FEDERAL HIGHWAY, STE 205
City-St-Zip: FT. LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARL H BUCHHOLZ III

ED

03/24/2009

Electronic Signature of Signing Officer or Director

Date